



MAYOR AND COUNCIL AGENDA

NO. 6

DEPT.: Public Works / Administration
STAFF CONTACT: Craig Simoneau

DATE PREPARED: 9/9/2005
FOR MEETING OF: 9/26/2005

SUBJECT:

Adoption of the Resolution to authorize Craig L. Simoneau, Director of Public Works, as the City's representative to sign certain documents related to funds through the Environmental Protection Agency (EPA) for improvement of existing stormwater and stormdrain systems.

RECOMMENDATION:

Staff recommends adoption of the Resolution to authorize Craig L. Simoneau, Director of Public Works, as the City's representative to sign certain documents related to funds through the Environmental Protection Agency (EPA) for improvement of existing stormwater and stormdrain systems.

DISCUSSION:

Background: Rockville was awarded a grant from the Environmental Protection Agency in the sum of \$1,080,050. Funding from this grant will be used for stormwater management retrofits and stormdrain repair.

EPA requires the Mayor and Council to appoint a representative, identified by name and position, to be the City's representative for the grant. This person will sign grant-related documents, such as the grant application, payment requests, and official correspondence. In addition, he/she will be the main contact person for EPA, State and/or Corps of Engineers (COE) project managers.

Next Steps:

Staff will provide the EPA with the signed copies of Resolution to satisfy the requirements for the City to be in compliance of the terms of the grant.

PREPARED BY: Susan E. Fournier
Susan E. Fournier, Public Works Administrator

9/13/2005
Date

APPROVE: [Signature]
Craig L. Simoneau, P.E., Director of Public Works

9/20/05
Date

APPROVE: [Signature]
Scott Ullery, City Manager

9/20/05
Date

LIST OF ATTACHMENTS:

Resolution

Resolution No. _____

RESOLUTION: To authorize Craig L. Simoneau as the City's representative to sign certain documents related to funds through the Environmental Protection Agency (EPA) for improvements of existing stormwater and stormdrain systems.

WHEREAS, the Environmental Protection Agency (EPA) requires that the Mayor and Council of Rockville appoint a representative to sign grant related documents, such as the grant application, payment requests, and official correspondence and to be the main contact for EPA, State, and other project managers with regard to the pending improvement of existing stormwater and stormdrain systems grant projects.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF ROCKVILLE, MARYLAND, that Craig L. Simoneau, P.E., Director of Public Works, is hereby designated as the City's representatives for the improvement of existing stormwater and stormdrain systems projects.

AND BE IT FURTHER RESOLVED, that any previous designation as the City's representative for the improvement of existing stormwater and stormdrain systems projects, be and the same are hereby rescinded.

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I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the Mayor and Council at its meeting of September 26, 2005.

Claire F. Funkhouser, CMC, City Clerk